



BOARD OF REGENTS MEETING

Thursday, November 3, 2011
4:00 – 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

A G E N D A

1. Acceptance of the Agenda

2. Approval of Minutes

- a) October 6, 2011 – Board of Regents Meeting
- b) October 20, 2011 – Board of Regents Work Session

Enclosure 2a

Enclosure 2b

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Public Remarks

5. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

6. Approval Items

a. Approval of the Regulations Governing the Certification of Educators in R.I.

Enclosure 6a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the Board of Regents Regulations Governing the Certification of Educators in Rhode Island as presented.

b. Approval of the Board of Regents FY 2012 Revised and FY 2013 Budget Proposal

Enclosure 6b

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approve the Board of Regents FY 2012 Revised and FY 2013 Budget Proposal as presented.

c. Approval of Necessity of School Construction: Little Compton School District

Enclosure 6c

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the necessity of school construction projects totaling \$11,306,519 pursuant to 16-7-41.1 as presented.

d. Approval of Necessity of School Construction: North Kingstown School Department

Enclosure 6d

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the necessity of school construction projects totaling \$6,460,627 pursuant to 16-7-41.1 as presented.

e. Approval of the Academy of Career Explorations Amended Bylaws

Enclosure 6e

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the Academy of Career Explorations (formerly the Textron Chamber of Commerce Academy) amended bylaws as presented.

f. Approval of Appeal

Enclosure 6f

Tiverton School Committee v. Town of Tiverton

RECOMMENDATION: THAT, in the Matter of the Tiverton School Committee v. the Town of Tiverton, the Decision of the Commissioner is Upheld.

7. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss –

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)

Agenda for Future Meetings

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, November 17, 2011, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.